Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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JOINT BOARD MEETING MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Jeff Scanlan (608-267-7223) May 3, 2005 8:30 a.m.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of February 1, 2005

Administrative Report

► Small Business Review Advisory Committee – Chris Klein

9:15 AM

Preparation of the Joint Board Regulatory Digest

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

Review of LRB-2627

- C. Review Draft Proposed Language Regarding Recordkeeping by Marriage and Family Therapists, Professional Counselors, and Social Workers, MPSW 20.02 (18)
- D. Discussion and Review of Psychometric Testing Application Materials
- E. Informational Items

► FYI: The CACREP Connection – Spring 2005

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.